



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

June 19, 2003

RQ-3

Armand Sabitoni, Treasurer
 Laborers' Political League-Laborers'
 International Union of NA
 905 16th Street, NW
 Washington, DC 20006

Identification Number: C00007922

Reference: Amended 30 Day Post-General Report (10/17/02-11/25/02), received 1/15/03

Dear Mr. Sabitoni:

This letter is to inform you that as of June 18, 2003, the Commission has not received your response to our request for additional information, dated May 28, 2003. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by July 9, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Scott Walker on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson
 Assistant Staff Director
 Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Armand Sabitoni, Treasurer
Laborers' Political League-Laborers'
International Union of NA
905 16th Street NW
Washington, DC 20006

Identification Number: C00007922

MAY 28 2003

Reference: Amended 30 Day Post-General Report (10/17/02-11/25/02), received 1/15/03

Dear Mr. Sabitoni:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

To the extent that your committee has received prohibited funds, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Scott Walker
Senior Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

 Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 18/36	
Indicate only one:			
<input type="checkbox"/> 11	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14
<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17	<input type="checkbox"/> 18

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (to full)

Laborers' Political League-Laborers' International Union of NA

Full Name (Last, First, Middle Initial)

A. Mr. Steve Terpenio

Mailing Address

2350 N. Main Street

City

Litchfield

State

NH

Zip Code

03038

FEC ID number of contributing
federal political committee.Name of Employer
NHWD District Council

Occupation

Council Rep

Receipt For:

Primary

General

Other (specify) *

Aggregate Year-to-Date *

312.00

Date of Receipt

11 / 15 / 2002

Amount of Each Receipt this Period

39.00

Check

Transaction ID: R7606

Full Name (Last, First, Middle Initial)

B. Mr. Michael Vaughn

Mailing Address

P.O. Box 763, 917 Elm Street

City

Paducah

State

KY

Zip Code

42001-0751

FEC ID number of contributing
federal political committee.Name of Employer
Laborers' Local No. 1214

Occupation

Business Manager

Receipt For:

Primary

General

Other (specify) *

Aggregate Year-to-Date *

427.20

Date of Receipt

11 / 15 / 2002

Amount of Each Receipt this Period

35.40

Check

Transaction ID: R7742

Full Name (Last, First, Middle Initial)

C. Mr. Lawrence Durrill Cox

Mailing Address

One Union Square - Suite 4

City

Charleston

State

WV

Zip Code

25302

FEC ID number of contributing
federal political committee.Name of Employer
WV Laborers' District Council

Occupation

Council Rep

Receipt For:

Primary

General

Other (specify) *

Aggregate Year-to-Date *

46283.52

Date of Receipt

11 / 15 / 2002

Amount of Each Receipt this Period

4276.88

Check

Transaction ID: R7718

SUBTOTAL of Receipts This Page (optional)

4342.08

TOTAL This Period (add page totals from other pages)

5732.88

FEC Schedule A

(Revised 1/2007)

11. 03 11 016